

# TSC 2021-02-23 (Tuesday) 7 am PST

Meeting Time: 07:00 AM PT / 03:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

|                                   |                                   |                                  |                                            |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraino TSC Wiki</a> | <a href="#">Akraino TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: <https://zoom.us/rec/share/Pkav-jZdwL-ynvOk6S7f2xDV9ej8XW3jKjcZQPP4KQ1YOIM5wBNOCxbYRtfFXDGU.vN3qZj7wjPU-GyY?startTime=1614092234000>

(Example of collaborative meeting minutes, using Presos/Notes/Links: <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

## Attendance

| Attended | Proxy (w/ @name) | Gov. Holiday | Did Not Attend |
|----------|------------------|--------------|----------------|
|----------|------------------|--------------|----------------|

Attendance is taken purely upon #info in Zoom Chat

|                                                            |                             |  |                                                                                  |                                                 |
|------------------------------------------------------------|-----------------------------|--|----------------------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Andrew Wilkinson</a>                           | <a href="#">Ericsson</a>    |  | <a href="#">Peter Pouliot</a>                                                    | <a href="#">Ampere Computing</a>                |
| <a href="#">Cindy Xing</a>                                 | <a href="#">Microsoft</a>   |  | <a href="#">Ricardo Noriega</a>                                                  | <a href="#">Red Hat</a>                         |
| <a href="#">Enzo Zhang</a>                                 | <a href="#">WeBank</a>      |  | <a href="#">Rong Huang</a>                                                       | <a href="#">China Unicom</a>                    |
| <a href="#">Hechun Zhang</a>                               | <a href="#">Baidu</a>       |  | <a href="#">Srinivasa Addepalli</a><br><a href="#">Kuralamudhan Ramakrishnan</a> | <a href="#">Intel</a>                           |
| <a href="#">Jeff Brower</a>                                | <a href="#">Signallogic</a> |  | <a href="#">Sukhdev Kapur</a>                                                    | <a href="#">Juniper</a>                         |
| <a href="#">khemendra kumar</a>                            | <a href="#">Huawei</a>      |  | <a href="#">Thor Chin</a>                                                        | <a href="#">InwinStack</a>                      |
| <a href="#">Mark Shan</a><br><a href="#">Peiyang Huang</a> | <a href="#">Tencent</a>     |  | <a href="#">Tide Wang</a>                                                        | <a href="#">Phytium</a>                         |
| <a href="#">Ming Li</a>                                    | <a href="#">NVIDIA</a>      |  | <a href="#">Tina Tsou</a>                                                        | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                                | <a href="#">Equinix</a>     |  | <a href="#">xinhuili</a>                                                         | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver</a>                                | <a href="#">AT&amp;T</a>    |  | <a href="#">Yanjun Chen</a>                                                      | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                                                                              | Presented By | Presos/Notes/Links/                                                                                                                                                                                                                 |
|-------------|-------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1           | <a href="mailto:tsc-voting@lists.akraino.org">tsc-voting@lists.akraino.org</a> email list |              | Voting TSC members should be on this list, it is what we use for email votes.<br><br>Did you receive an email from this address?<br><br>Check here: <a href="https://lists.akraino.org/groups">https://lists.akraino.org/groups</a> |
| 5           | Vote                                                                                      | Tina         | Not enough votes were received by email.                                                                                                                                                                                            |

|    |                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Release 4 Review of<br><br>The AI Edge: School /Education Video Security Monitoring                                                         | Hechun Zhang Gang Chen, Yu, Liya                                                                                                                                                                                                                                                                                                                                                                | Release 4 Planning                                                                                                                                                                                                                                                       |
| 20 | Release Status<br><br>Security Certification Q&A                                                                                            | Prem Sankar G Hao Zhongwang<br><br>V S<br><br>Randy Stricklin Daniil Egranov                                                                                                                                                                                                                                                                                                                    | Release 4 Planning<br><br>Private LTE/5G ICN Blueprint<br><br>The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System(I-VICS)<br><br>IoT Workloads at the Smart Device Edge - Predictive Maintenance (with a Thermal Imaging Camera, vibration sensors, etc.) |
| 10 | PTL Updates<br><ul style="list-style-type: none"><li>PTLs to provide updates on the status of the Blueprints and Feature Projects</li></ul> | Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang hanyu ding yihui wang Gaurav Agrawal Oleg Berzin Julie Han Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu V S Hechun Zhang Ferenc Székely Asif MehmoodThor ChinTrevor Tao xinhui Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz Tao Wang Surojit Banerjee | Approved blueprints<br><br>Approved Incubation Feature Projects<br><br>Maturity Review Preparation:<br><br>khemendra kumar<br><br>Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang                                                                                  |
| 5  | Upcoming Events                                                                                                                             | Aaron Williams                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                          |

Action Items ([Open Action Item Tracker](#))



## Votes (template below)

Be it resolved that the current set of "green" Blueprints (as of 23 Feb) be approved for Release 4. The blueprints are listed on the [Release 4 Planning page](#) and have the column numbers: 1-9, 11 (inclusive) and 13-19 (inclusive).

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

| SL No. | Voting Member                    | Member Company            | Y/N/A |
|--------|----------------------------------|---------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a> | <a href="#">Ericsson</a>  |       |
| 2      | <a href="#">Cindy Xing</a>       | <a href="#">Microsoft</a> |       |
| 3      | <a href="#">Enzo Zhang</a>       | <a href="#">WeBank</a>    |       |

|    |                                                     |                                 |   |
|----|-----------------------------------------------------|---------------------------------|---|
| 4  | <a href="#">Hechun Zhang</a>                        | Baidu                           | Y |
| 5  | <a href="#">Jeff Brower</a>                         | Signallogic                     | Y |
| 6  | <a href="#">khemendra kumar</a>                     | Huawei                          | Y |
| 7  | <a href="#">Mark Shan</a>                           | Tencent                         | Y |
| 8  | <a href="#">Ming Li</a>                             | NVIDIA                          |   |
| 9  | <a href="#">Oleg Berzin</a>                         | Equinix                         | Y |
| 10 | <a href="#">Paul Carver</a>                         | AT&T                            | Y |
| 11 | <a href="#">Peter Pouliot</a>                       | Ampere Computing                | Y |
| 12 | <a href="#">Ricardo Noriega</a>                     | Red Hat                         | Y |
| 13 | <a href="#">Rong Huang</a>                          | China Unicom                    |   |
| 14 | <a href="#">Srinivasa Addepalli</a><br>Kural- proxy | Intel                           | Y |
| 15 | <a href="#">Sukhdev Kapur</a>                       | Juniper                         |   |
| 16 | <a href="#">Thor Chin</a>                           | InwinStack                      |   |
| 17 | <a href="#">Tide Wang</a>                           | Phytium                         |   |
| 18 | <a href="#">Tina Tsou</a>                           | Arm                             | Y |
| 19 | <a href="#">xinhuili</a>                            | Salesforce                      | Y |
| 20 | <a href="#">Yanjun Chen</a>                         | China Mobile Research Institute |   |

## Zoom Chat Log

## Voting Template

**TSC Voting to Approve XYZ:**

Motion:

Second:

| SL No. | Voting Member                       | Member Company            | Y/N/A |
|--------|-------------------------------------|---------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>  |       |
| 2      | <a href="#">Cindy Xing</a>          | <a href="#">Microsoft</a> |       |
| 3      | <a href="#">Enzo Zhang</a>          | <a href="#">WeBank</a>    |       |
| 4      | <a href="#">Hechun Zhang</a>        | Baidu                     |       |
| 5      | <a href="#">Jeff Brower</a>         | Signallogic               |       |
| 6      | <a href="#">khemendra kumar</a>     | Huawei                    |       |
| 7      | <a href="#">Mark Shan</a>           | Tencent                   |       |
| 8      | <a href="#">Ming Li</a>             | NVIDIA                    |       |
| 9      | <a href="#">Oleg Berzin</a>         | Equinix                   |       |
| 10     | <a href="#">Paul Carver</a>         | AT&T                      |       |
| 11     | <a href="#">Peter Pouliot</a>       | Ampere Computing          |       |
| 12     | <a href="#">Ricardo Noriega</a>     | Red Hat                   |       |
| 13     | <a href="#">Rong Huang</a>          | China Unicom              |       |
| 14     | <a href="#">Srinivasa Addepalli</a> | Intel                     |       |

|    |                               |                                 |  |
|----|-------------------------------|---------------------------------|--|
| 15 | <a href="#">Sukhdev Kapur</a> | <a href="#">Juniper</a>         |  |
| 16 | <a href="#">Thor Chin</a>     | <a href="#">InwinStack</a>      |  |
| 17 | <a href="#">Tide Wang</a>     | <a href="#">Phytium</a>         |  |
| 18 | <a href="#">Tina Tsou</a>     | <a href="#">Arm</a>             |  |
| 19 | <a href="#">xinhui</a>        | <a href="#">Salesforce</a>      |  |
| 20 | <a href="#">YanJun Chen</a>   | China Mobile Research Institute |  |